

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 21, 2014, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

POSTED: October 16, 2014

**Approval of the State Properties Committee Meeting minutes of
October 7, 2014.**

CORRESPONDENCE:

- 1. Providence City Council meeting notices for a public hearing on zoning ordinance on October 8, 2014 to include properties located at 66 Burnett Street (Richard H. Deming House) and 50 Branch Ave (White Motor Co) to be included in the Providence Landmarks District.**
- 2. Karco Investors, Inc. v. The Zoning Board of Review of the City of Cranston, et al Notice of Karco Investors, Inc. appealing the Zoning**

Board's granting of Mr. Natale's application to build a garage.

OLD BUSINESS:

ITEM 1 – Department of Transportation – A review and execution of a License Agreement between RIDOT and CFS Partners, LP for 9,755 square feet located between 51 and 63 Sockanossett Cross Road, Cranston, RI for the purpose of vehicle parking.

Presenter: Leroy Archibault

ITEM 2 – Department of Revenue/Division of Motor Vehicles – A request for approval to exercise the option to renew for an additional 3 years upon the same terms and conditions under the current lease related to office/customer service space located at One Joyce Street, Warren, RI.

Presenter: Anthony Silva

NEW BUSINESS:

ITEM A – Department of Education – A request for final approval and execution of a Bargain & Sale Deed between the Department of Education and City of Cranston for the disposition of property located at 100 Metropolitan Avenue, Cranston, RI (Cranston Area Career & Technical Center).

Presenter: Joseph da Silva

ITEM B – Department of Education – A request for conceptual approval of a Transfer of Ownership Agreement between the Department of Education and the City of Warwick for the disposition of property located at 575 Centerville Road, Building 5, Warwick, RI (Warwick Area Career & Technical Center).

Presenter: Joseph da Silva

ITEM C – Department of Education – A request for conceptual approval of a Transfer of Ownership Agreement between the Department of Education and the City of Woonsocket for the disposition of property located at 400 Aylsworth Avenue, Woonsocket, RI (Woonsocket Area Career & Technical Center).

Presenter: Joseph da Silva

ITEM D – Department of Transportation – A request for final approval and signatures on (3) First Amendment to Temporary Easement Agreements for the High Hazard South – Short Term Improvement Project in South Kingstown.

Presenter: Colleen Kerr

ITEM E – Department of Corrections – A request for approval to initiate lease negotiations between the Department of Corrections and RI Indian Council for 5,000 square feet of office space at 807 Broad Street, Providence for the Providence Adult Probation and Parole

office.

Presenter: Barry Weiner and Ashbel T. Wall, II

ITEM F – Water Resources Board – A request for approval and signatures of a Warranty Deed for Plat 5A Lot 11 in Richmond between the State of Rhode Island and Richmond Thompson Trail, LLC and a Right of Way and Pipeline Easement Agreement to access site for purposes of test well exploration and acquisition along Thompson Trail, a private right-of-way.

Presenter: Kathy Crawley

ITEM G – Department of Children, Youth & Families – A request for approval to advertise a Request for Proposals related to a short-term rental of warehouse space to house the Training School's warehouse and maintenance operations.

Presenters: Margaret Farrish and Brian Peterson

ITEM H – Department of Administration – A request for final approval of a short-term lease agreement by and between the Department of Administration and the RI Higher Education Assistance Authority for premises located at 560 Jefferson Boulevard, Warwick for transition offices of the General Treasurer Elect.

Presenters: John Ryan and Ara Getzoyan

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following items:

ITEM E1 – Department of Transportation – A request to convey two parcels containing 4,342 sq.ft. in Providence in conjunction with the replacement of the Providence Viaduct.

Presenters: Annette Jacques, Esq., Richard Kalunian, Paul Carcieri

The next scheduled meeting of the State Properties Committee will be held on Wednesday, November 5th, 2014.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at

222-6395 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.